

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
Held at 5:00 PM Thursday, September 9, 2010
437 SW 4th Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

1. Roll Call

The meeting was called to order and the following Board members were present:

Chair, James Camp III

Vice Chair, Robert W. Kelley (arrived at 5:11)

Board member, Dr. Nicholas Tranakas

Board member, Shirley Carson

Board member, Maria Freeman (new)

Absent:

None

Staff:

None

Guest:

None

2. Review and Approval of the September 9, 2010 Regular Meeting Agenda

The Agenda was reviewed and no corrections or changes noted. Commissioner Tranakas moved approval; Commissioner Carson seconded. All voted in the affirmative.

3. Review and Approval of the August 5, 2010 Regular Meeting Minutes

The Minutes were reviewed and no corrections or changes noted Commissioner Tranakas moved approval; Commissioner Carson seconded. All voted in the affirmative.

4. SECRETARY'S REPORT

Introduction of New Housing Authority Board Member

The Mayor has appointed Maria Freeman to Housing Authority Board.

1. Audit Report for Fiscal Year Ending 2009

The draft audited financial statements for fiscal year ended December 31, 2009 were presented at the May 13, 2010 Board meeting for review. Copies of the completed HUD approved audit reports were presented to the Board.

2. Proposal for Cubicles - Section 8 Office

Attachment 1 was a copy of the proposal to purchase cubicles for the Section 8 office. This item was tabled.

3. Banking Services

The RFP for Banking Services was advertised recently and four proposals were submitted:

- Sun Trust Bank
- BB&T
- Bank of America, NA
- TD Bank, NA

Housing Authority staff is now reviewing the proposals and will present their recommendation for approval at the next Board meeting. The E.D. discussed this item with the Board.

4. Renewal of Employee Health Insurance

Aetna is the current health care provider for the Housing Authority employees. The rates have increased this year and H/A staff have been negotiating to obtain reasonable rates. The E.D. presented this item for discussion and approval.

A motion to approve the H/A continuing with Aetna Health Insurance at the increased rate was requested. Commissioner Tranakas moved the motion to approve; Commissioner Carson seconded. All voted in the affirmative.

The E.D. also discussed the current percentage rates paid by the employees and requested a motion to approve the H/A continuing with the current rates until January 1, 2011 when a new schedule will be in place. Commissioner Tranakas moved the motion to approve; Commissioner Freeman seconded. All voted in the affirmative.

5. PHA Annual Plan for Fiscal Year 2011

The Agency Plan for fiscal 2011 has been completed and copies placed in site offices for review. A public meeting, as required, has been scheduled for 6:00 PM, Thursday, October 14, 2010, at the Sailboat Bend Community room at 425 SW 4th Avenue.

The plans will be approved at the October 14, 2010 Board meeting and the Commissioners will be required to attend the public meeting immediately following the Board meeting.

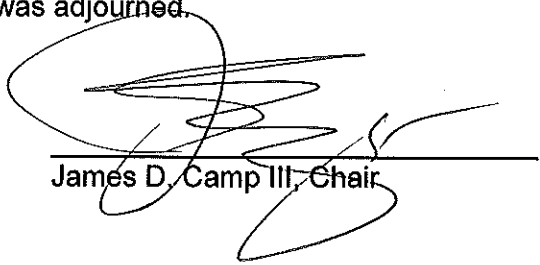
**5. New Business
Updates**

The E.D. gave the Board a brief update on the following:


- **Dr. Kennedy Homes Redevelopment**
- **Sunnyland Homes Redevelopment**
- **HUD's Visit to the Dania Beach Site**

6. Adjournment

There being no further discussion, the meeting was adjourned.


James D. Camp III, Chair

ATTEST:


Tam A. English
Executive Director/CEO/Secretary